

The Board of Regents, State of Iowa, met electronically on Thursday, August 22, 2002.  
The following were in attendance:

	<u>August 22</u>
<u>Members of the Board of Regents, State of Iowa</u>	
Dr. Newlin, President	All sessions
Ms. Arnold	All sessions
Dr. Arbisser	All sessions
Dr. Becker	All sessions
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mr. Neil	Excused
Ms. Nieland	All sessions
Dr. Turner	All sessions
<u>Office of the Board of Regents, State of Iowa</u>	
Executive Director Nichols	All sessions
Director Elliott	All sessions
Minutes Secretary Briggie	All sessions
<u>State University of Iowa</u>	
Interim President Boyd	All sessions
Vice President Kelch	All sessions
Vice President True	All sessions
<u>Iowa State University</u>	
Interim Provost Allen	All sessions
Vice President Hill	All sessions
Vice President Madden	All sessions
Assistant to the President Chidister	All sessions
<u>University of Northern Iowa</u>	
President Koob	All sessions
Provost Podolefsky	All sessions
Vice President Romano	All sessions
Vice President Schellhardt	All sessions
<u>Iowa School for the Deaf</u>	
Superintendent Johnson	All sessions
<u>Iowa Braille and Sight Saving School</u>	
Director Woodward	All sessions

THE CORRESPONDING DOCKET MEMORANDUM FOR  
EACH AGENDA ITEM IS AVAILABLE ON THE  
BOARD OF REGENTS WEBSITE AT:

[www.state.ia.us/educate/regents](http://www.state.ia.us/educate/regents)

COPIES OF THESE MEMORANDA CAN ALSO BE  
OBTAINED FROM THE BOARD OFFICE  
BY CALLING 515/281-3934.

## GENERAL

The Board of Regents, State of Iowa, held an electronic Board meeting on Thursday, August 22, 2002, commencing at 8:30 a.m., in accordance with §21.8 of the Iowa Code. The meeting was held via conference call because it was not practical to have the Regents assemble in one location for this brief meeting. Public access was provided at the following locations:

Board of Regents Office, 11260 Aurora Avenue, Urbandale  
University of Iowa, Danner Conference Room, 201 Gilmore Hall, Iowa City  
Iowa State University, 1750 Beardshear Hall Conference Room, Ames  
University of Northern Iowa, Seerley Hall Room 18, Cedar Falls  
Iowa School for the Deaf, Superintendent's Office, Council Bluffs  
Iowa Braille and Sight Saving School, Superintendent's Area, Vinton

### **APPROVAL OF NON-TUITION RELATED FEE – PRICE LABORATORY SCHOOL, UNIVERSITY OF NORTHERN IOWA.**

President Newlin recognized President Koob.

President Koob stated that this matter was introduced at the July Board meeting. He said nothing had changed since that time. He indicated that the write-up by the Board Office of the University's request was accurate.

MOTION: Regent Fisher moved to approve the proposed increase of the K-12 fee for Price Laboratory School at the University of Northern Iowa from \$240 to \$340 per student per year for FY 2003. Regent Kelly seconded the motion, and upon the roll being called, the following voted:  
AYE: Arbisser, Arnold, Becker, Fisher, Kelly, Newlin, Nieland, Turner.  
NAY: None.  
ABSENT: Neil.

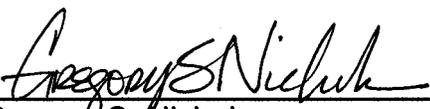
MOTION CARRIED.

GENERAL  
August 22, 2002

President Newlin asked if there was any other business to come before the Board.  
There was none.

**ADJOURNMENT.**

The electronic meeting of the Board of Regents, State of Iowa, adjourned at 8:34 a.m.  
on Thursday, August 22, 2002.

  
\_\_\_\_\_  
Gregory S. Nichols  
Executive Director